



# DESOTO ECONOMIC DEVELOPMENT CORPORATION

## SPECIAL CALLED MEETING AGENDA June 17, 2016

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Friday, June 17, 2016 at 9:00 a.m.**, in the **Council Conference Room** located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas 75115.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Corporation's attorney on any agenda item listed herein.

### **A. REGULAR SESSION – CALL TO ORDER**

1. Invocation by Curt Krohn

### **B. CONSENT AGENDA**

Items are listed on the Consent Agenda by the DEDC Chief Executive Officer and are recommended to the DEDC Board of Directors for single vote approval. Any item may be removed from the Consent Agenda for separate vote at the request of a Board Director.

#### **1. Approval of DEDC Minutes**

- a. Consider approval of the May 27, 2016 Board Meeting Minutes

### **C. REGULAR AGENDA – NEW BUSINESS – Items for discussion and/or possible action:**

1. City Liaison Update – Councilmember Lockhart Jones update on City Council events, meetings, etc.
2. DeSoto Chamber of Commerce Update - Laura Terhune, President
3. Discuss the final DEDC Financial Statements prepared by Whitley Penn for Fiscal Year ending September 30, 2015 – Dan Hernandez, CPA

### **D. OTHER BUSINESS**

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE Section 551.087 Deliberation regarding Economic Development Negotiations:

Discussion and action regarding Revolving Loan Fund request – MomPremier Eye Institute, LLC

Discussion regarding potential Economic Development Incentive Agreement – Project Murray

**E. POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION**

**F. BRIEFING BY JEREMIAH QUARLES, DEDC CHIEF EXECUTIVE OFFICER**

- a. Scorecard update on current DEDC activities
- b. Update on local site visits and retention efforts – Steven Drake, Economic Development Specialist

**G. ADJOURNMENT**

The building in which the above meeting will be conducted is wheelchair accessible. Persons with disabilities who plan to attend this meeting and may require auxiliary aids or services such as readers or large print, or interpreters for persons who are deaf or hearing impaired, are requested to contact the Office of the City Secretary at 972-230-9646 or by E-mail at [kmorris@desototexas.gov](mailto:kmorris@desototexas.gov) or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 1-800-735-2989.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of DeSoto's City Hall, a place convenient and readily accessible to the general public at all times as well as to the City's website [www.desototexas.gov](http://www.desototexas.gov) and the DEDC's website [www.dedc.org](http://www.dedc.org) and said Notice was posted on the following date and time: **Friday, June 10, 2016 at 5:00 p.m.** and remained so posted at least two hours after said meeting was convened.

  
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Jeremiah Quarles, Chief Executive Officer